# COMMON COUNCIL CITY OF BRAZIL, INDIANA

# RESOLUTION NO. 3, 2006

WHEREAS, the City of Brazil, Indiana has caused the construction of certain road improvements in the Industrial Park to serve IVC, as more particularly shown in the drawings prepared by Samuel L. Moore & Associates, Inc., Consulting Engineers, Job No. 1652 dated February 2, 2001; and,

WHEREAS, the City of Brazil, Indiana and Clay County, Indiana are desirous that Clay County, Indiana assume ownership of and take responsibility for the inspection, maintenance, servicing, and repair of said road improvements; and,

WHEREAS, it is contemplated that in exchange for the transfer of said road improvements located in the Industrial Park, including the roadway improved in connection with the IVC Project, for which Clay County, Indiana will assume responsibility for inspection, maintenance, servicing, operation and repair of said road improvements, Clay County, Indiana will convey to the City of Brazil, Indiana certain utility improvements located in the Industrial Park and currently owned by Clay County, Indiana; and

WHEREAS, Indiana Code 36-1-11-8 provides that a transfer or exchange of property between governmental entities may be made upon terms and conditions agreed upon by the entities as evidenced by adoption of a substantially identical resolution by each entity, and it is the intention of the Board of Commissioners of Clay County, Indiana to adopt a resolution substantially identical to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Brazil, Indiana that the Mayor of the City of Brazil, Indiana make, execute, and deliver the Deed of Conveyance attached hereto and made a part hereof to Clay County, Indiana in exchange for a transfer by Clay County, Indiana of said utility improvements to the City of Brazil, Indiana.

Dated this	day of	, 2006.	
		Mayor and Presiding Officer of The Common Council of The City of Brazil, Indiana	
Attest:			
Clerk-Treasurer of the	city of Brazil, Ir	ndiana	
	MEMBERS (	OF THE COMMON COUNCIL	
AY	ES:	NAYS	
Martin Beasley		Martin Beasley	
A. Ann Bradshaw		A. Ann Bradshaw	
Patricia Heffner		Patricia Heffner	
William Lovett		William Lovett	***************************************
James Sheese		James Sheese	

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Presented by me, the Clerk-Tr	easur	er of the City of Brazil, Indiana to the Mayor of the
City of Brazil, Indiana this day	y of _	, 2006 atm.
		Clerk-Treasurer of the City of Brazil, Indiana
Signed and approved by me	, the	Mayor of the City of Brazil, this day of
, 2006 atm.		
•		
		Mayor

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#### **DEED OF CONVEYANCE**

WHEREAS, the City of Brazil, Indiana has caused the construction of certain road improvements to serve IVC and the Industrial Park as more particularly shown in the drawings prepared by Samuel L. Moore & Associates, Inc., Consulting Engineers, Job No. 1652 dated February 2, 2001; and,

WHEREAS, copies of Drawings C3, C4, C5, C6, C7, and C8 of said drawings are attached in order to show the location of said improvements; and

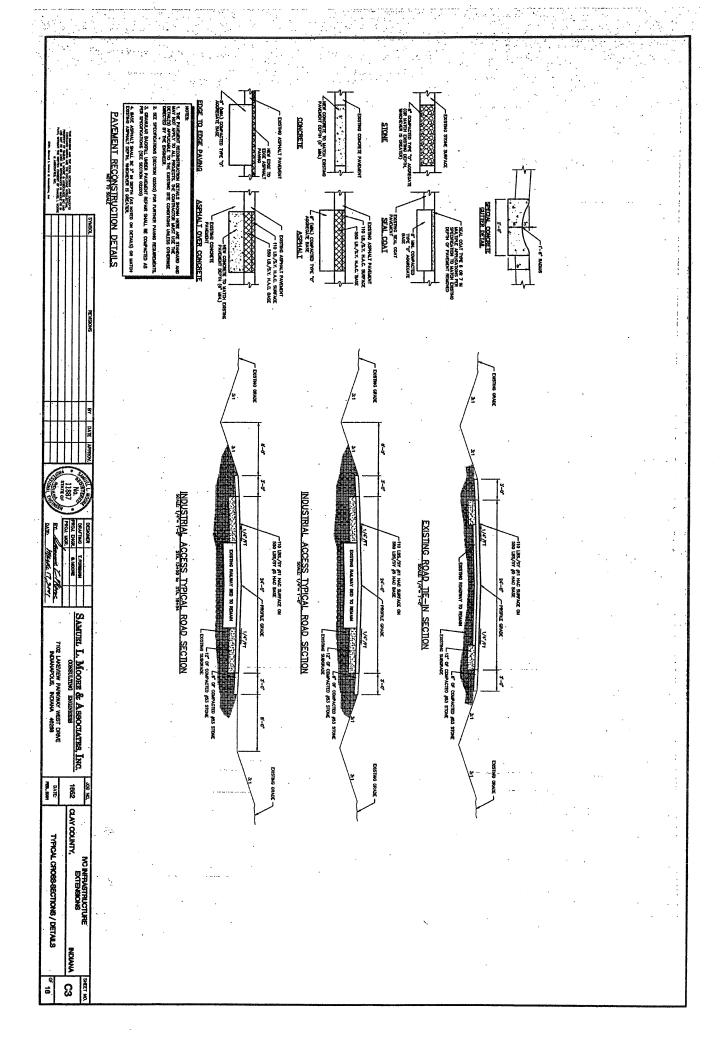
WHEREAS, the City of Brazil, Indiana and Clay County, Indiana are desirous that Clay County, Indiana assume ownership of and take responsibility for the inspection, maintenance, servicing, and repair of said road improvements;

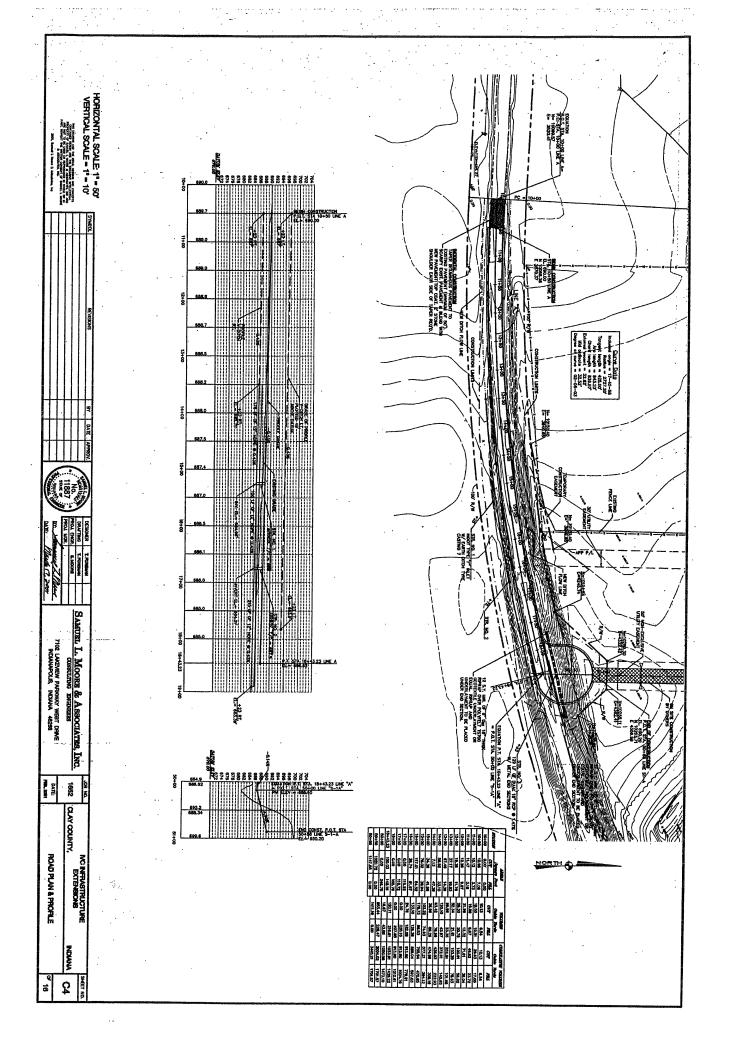
NOW, THEREFORE, the City of Brazil, Indiana does hereby bargain, sell, transfer, and convey to Clay County, Indiana any and all right, title, and interest the City of Brazil, Indiana may have in and to the road infrastructure shown in the said drawings referred to hereinabove.

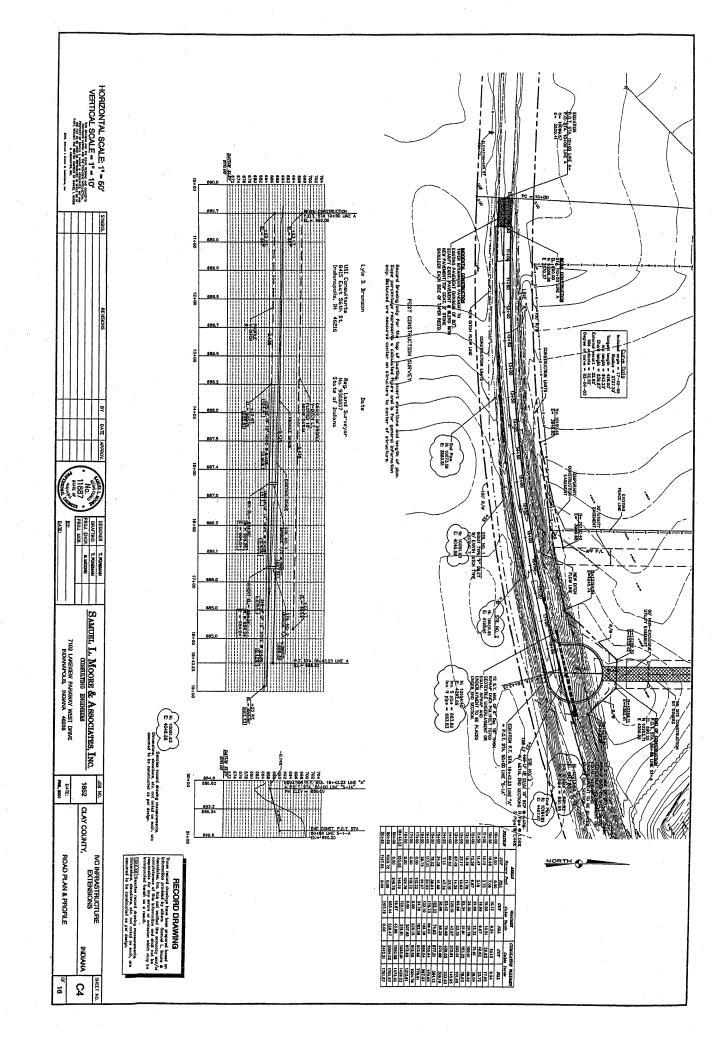
## CITY OF BRAZIL, INDIANA

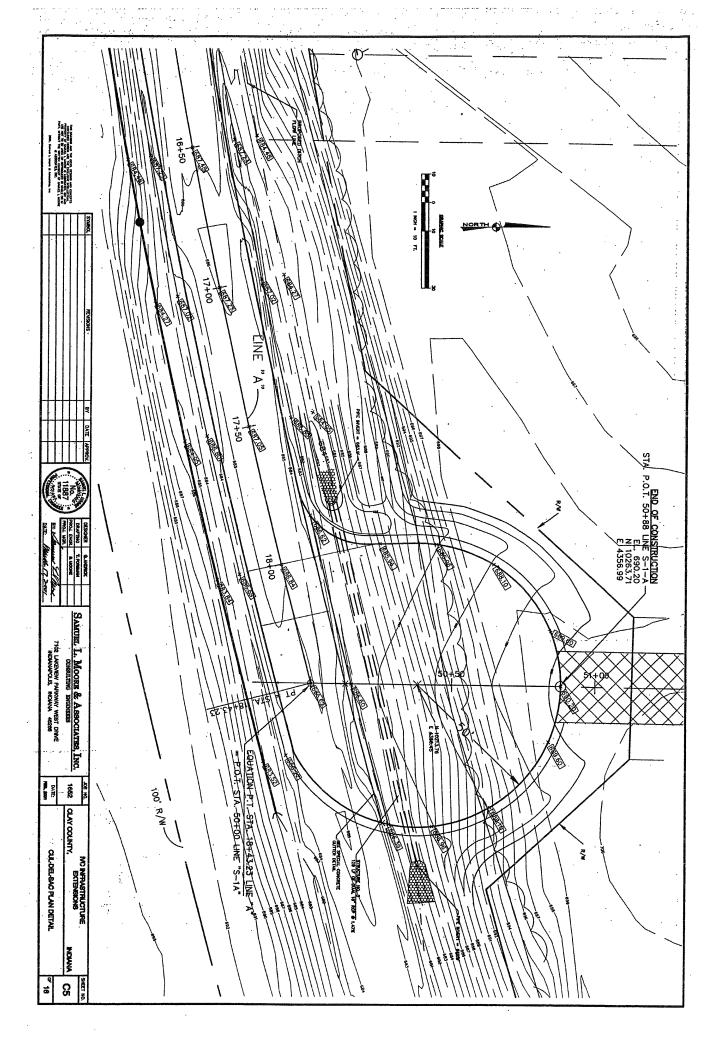
	Thomas Arthur, Mayor
Subscribed and sworn to before day of, 2006.	e me, a Notary Public in and for said county and state, this
	Notary Public
	(Printed Name)
My Commission Expires:	My County of Residence:

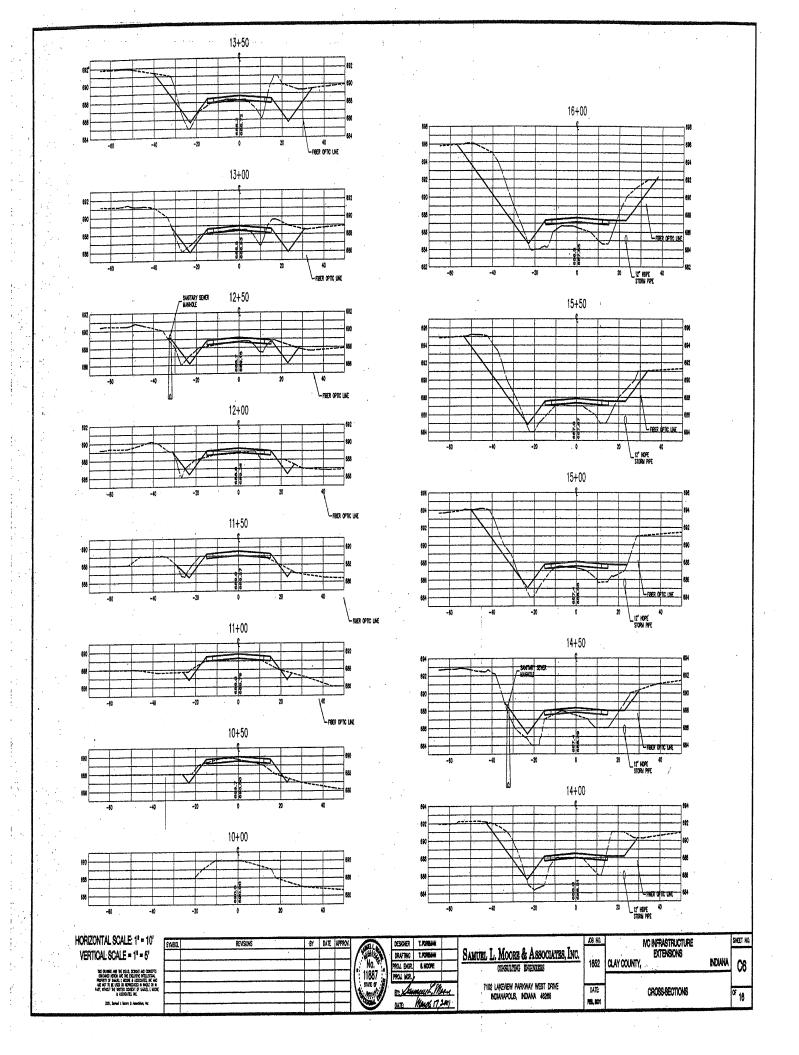
This instrument prepared by Sue A. Beesley, Bingham McHale LLP, 2700 Market Tower, 10 West Market Street, Indianapolis, IN 46204, 317-635-8900

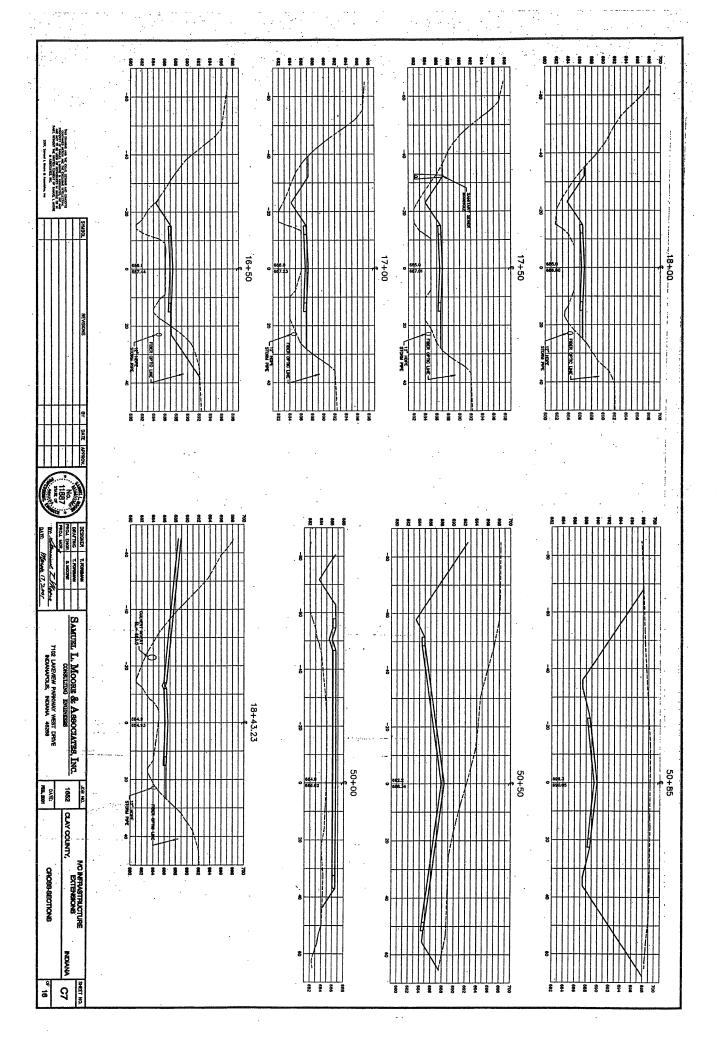


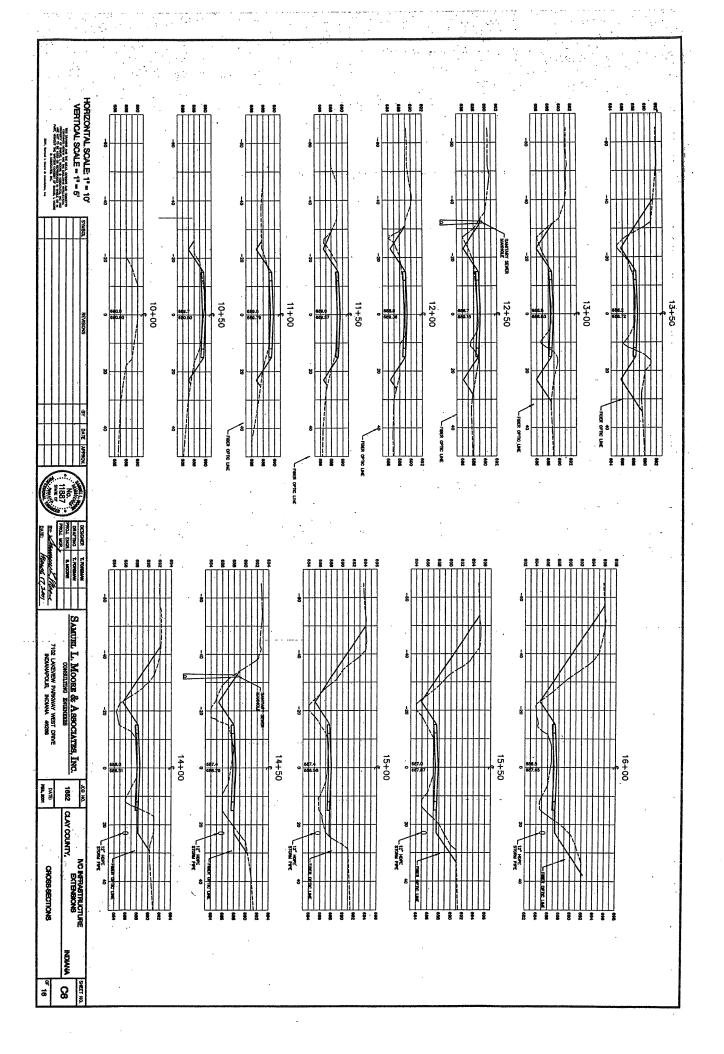












<b>RESOLUTION NO, 2003</b>	
WHEREAS, Clay County has caused the construction of certain sewer and water extensions to serve IVC as more particularly shown in the drawings prepared by Samuel Moore & Associates, Inc., Consulting Engineers, Job No. 1652 dated February 2, 2001; a	L. nd
WHEREAS, in connection with said improvements, IVC Industrial Coatings and Dane Limited Partnership of Clay County, State of Indiana, have granted certain easemer City of Brazil, Indiana and Clay County, Indiana, which said easements are recorded at B 344, and Book 26, 349 on November 16, 2001 in the Office of the Clay County Recorder	its to the look 26,
WHEREAS, the City and County are desirous that the City of Brazil, Indiana asso ownership of and take responsibility for the inspection, maintenance, servicing, operation repair of said sewer and water utility extensions;	ime n, and
WHEREAS, it is contemplated that in exchange for the transfer of said sewer and utilities to the City of Brazil, the City of Brazil will convey to Clay County certain roadw located in the Industrial Park including the roadway improved in connection with the IVO Project, for which roads the County will assume responsibility for inspection, maintenant servicing, operation, and repair;	ays C
NOW, THEREFORE, BE IT RESOLVED that the Clay County Commissioners execute, and deliver the Deed of Conveyance attached hereto and made a part hereof to to of Brazil in exchange for a transfer by the City of Brazil of said roadways to Clay County	ne City
Dated this day of, 2003.	
CLAY COUNTY COMMISSIONERS	

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## **DEED OF CONVEYANCE**

WHEREAS, Clay County has caused the construction of certain sewer and water extensions to serve IVC as more particularly shown in the drawings prepared by Samuel L. Moore & Associates, Inc., Consulting Engineers, Job No. 1652 dated February 2, 2001; and

WHEREAS, copies of Drawings C-1, C-4, C-8, C-9, C-10, and C-11 of said drawings are attached hereto in order to show the location of said improvements; and

WHEREAS, in connection with said improvements, IVC Industrial Coatings and Great Dane Limited Partnership of Clay County, State of Indiana, have granted certain easements to the City of Brazil, Indiana and Clay County, Indiana, which said easements are recorded at Book 26, 344, and Book 26, 349 on November 16, 2001 in the Office of the Clay County Recorder; and

WHEREAS, the City and County are desirous that the City of Brazil, Indiana assume ownership of and take responsibility for the inspection, maintenance, servicing, operation, and repair of said sewer and water utility extensions;

NOW, THEREFORE, Clay County, Indiana does hereby bargain, sell, transfer, and convey to the City of Brazil any and all right, title, and interest Clay County, Indiana may have in and to the sewer and water infrastructure extensions shown in the said drawings referred to hereinabove and/or any right, title or interest Clay County may have in and to the easements described in the instruments appearing at Book 26, Page 344 and Book 26, Page 349 in the Office of the Clay County Recorder.

CLAY COUNTY COMMISSIONERS:

Notary Public	
(Printed Name)	**************************************
My County of Residence:	
	(Printed Name)

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